



## HUMAN RELATIONS COMMISSION

### MARKED AGENDA

5 p.m. Monday, August 8, 2016

City Hall Kiva Forum  
3939 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

#### CALL TO ORDER / ROLL CALL 5:00 p.m.

**PRESENT:** James Campbell, Laurie Coe (telephonic), Daria Lohman, Andrew Song (telephonic), Joseph Ettinger

**ABSENT:** Ragan Grossman, Ricoh Danielson

Staff members: Sharon Cini

*One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).*

#### 1. Approval of minutes from the June 13, 2016 meeting

**APPROVED: 5-0; Commissioner Ettinger motioned; 2<sup>nd</sup> Commissioner Lohman**

#### 2. Public Comment

*The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Commission may invite comments from the public on any agenda item.*

#### 3. Presentation, discussion and approval of amendments to Section 106 of the Human Relations Commission bylaws to specify that a creation of a subcommittee requires approval by City Council – Chair James Campbell

**APPROVED: 5-0; Commissioner Ettinger motioned; 2<sup>nd</sup> Commissioner Song**

#### 4. Presentation, discussion and recommendation to staff liaison regarding a plan of action for Commissioner annual activities – Chair James Campbell and Vice Chair Ragan Grossman, Vice-Chair

- Veterans (mentoring research)– Commissioner Danielson, Commissioner Ettinger
- Bullying (reviewing SUSD collaboration idea) - Commissioner Song, Commissioner Lohman



Persons with a disability may request a reasonable accommodation by contacting Linda Pellegrini at (480) 312-2511. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Linda Pellegrini at (480) 312-2511.

- Native Americans (SRPMIC and Penjamo Yaqui outreach) – Commissioner Ettinger, Commissioner Coe
- LGBT (Community events, include discussion of upcoming film showing of “*Growing up Trans*” at Civic Center Library ) – Commissioner Grossman, Commissioner Lohman
- Interfaith (Golden Rule Day Breakfast, April 28, 2017)– Chair Campbell, Commissioner Coe

**APPROVED: motion to begin preparation of a proclamation to recommend for Council adoption for the Golden Rule day; 5-0; Commissioner Ettinger motioned; 2<sup>nd</sup> Commissioner Lohman**

**APPROVED: motion to explore funding opportunities for the Golden Rule event; 5-0; Commissioner Ettinger motioned; 2<sup>nd</sup> Commissioner Lohman**

## 5. Staff updates regarding recent and upcoming diversity events and activities

Staff will provide a summary of recent and upcoming diversity events and activities.

Diversity Manager/Staff Liaison Sharon Cini:

- Attended the *Positively Powerful Woman* event – June 25, 2016
- Successfully completed the *One Year of Love: Evolution of Marriage Equality* event on June 26, 2016
- Attended ACEL reception on July 8, 2016
- Successfully completed the Phoenix Indian Center career exploration day on July 15, 2016
- Participated in Haikou, China Sister Cities Association visit to City Hall on July 25, 2016
- Update on Mayor’s Committee on Employment of People with Disabilities 30<sup>th</sup> Anniversary event on October 6, 2016
- Civic Center Library community education “*The Latino Vote and the Anti-Immigration Movement*,” speaker Lisa Magana, ASU Trans border Department – September 8 at 6:30 p.m.
- Follow up on collaborative joint meeting idea involving Human Relations Commission and Human Services Commission; Provide a copy of Community Services Master Plan 2015

## 6. Report from the Chair

- Philippines Independence Day Celebration – Held June 18, 2016; Chair will discuss event
- Condolences regarding the passing of Asian American leader, Ted Namba, Asian Chamber of Commerce president

## 7. Commissioner Items, including diversity activities attended

Commissioners will provide an update on the status of current events and activities of the Human Relations Commission including, but not limited to diversity events attended, upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

**Events and Issues discussed may include:** *Ways to explore community engagement, such as local community outreach; collaborations with community diversity partners; and issues or ideas regarding the LGBT community; the Interfaith community, Hispanic community, and African American community.*



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8. **Discussion regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings** – Next meeting is currently scheduled for Monday, September 12, 2016

**ADJOURNMENT 5:58 p.m.**



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